

# EXHIBIT A

2007 NOV -9 PM 2:45  
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FBI LOS ANGELES  
CENTRAL DISTRICT OF CALIFORNIA

FILED

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2007 Grand Jury

UNITED STATES OF AMERICA, ) CR No. 07-**07-01248**  
Plaintiff, ) I N D I C T M E N T  
v. ) [8 U.S.C. §§ 1326(a), (b) (2):  
MIRNO PLIEGO-SANCHEZ, ) Illegal Alien Found in the  
aka "Mirno Pliego-Concha," ) United States Following  
aka "Mirno Diego Sanchez," ) Deportation]  
aka "Mirno Perez Sanchez," )  
Defendant. )

The Grand Jury charges:

[8 U.S.C. §§ 1326(a), (b) (2)]

On or about September 5, 2007, defendant MIRNO PLIEGO-SANCHEZ, also known as ("aka") "Mirno Pliego-Concha," aka "Mirno Diego Sanchez," aka "Mirno Perez Sanchez," an alien, who had been officially deported and removed from the United States on or about October 14, 2005; June 8, 2002; April 10, 2001; October 28, 1998; and January 15, 1998, was found in Los Angeles County, within the Central District of California, after knowingly and voluntarily re-entering and remaining in the United States without having obtained permission from the Attorney General or

1 his designated successor, the Secretary for Homeland Security, to  
2 reapply for admission to the United States following deportation  
3 and removal.

4 At least one of defendant's previously alleged deportations  
5 and removals from the United States occurred subsequent to  
6 defendant's conviction for one or more of the following  
7 aggravated felonies:

8 (1) Possession of Cocaine Base for Sale, in violation of  
9 California Health and Safety Code Section 11351.5, on or about  
10 July 16, 1996, in the Superior Court of California, County of Los  
11 Angeles, case number YA028174, a drug trafficking offense for  
12 which the sentence imposed exceeded 13 months' imprisonment;

13 (2) Possession of Cocaine Base for Sale, in violation of  
14 California Health and Safety Code Section 11351.5, on or about  
15 October 4, 1991, in the Superior Court of California, County of  
16 Los Angeles, case number YA009045, a drug trafficking offense for  
17 which the sentence imposed exceeded 13 months' imprisonment; and

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A TRUE BILL

Foreperson

THOMAS P. O'BRIEN  
United States Attorney

12 CHRISTINE C. EWELL  
13 Assistant United States Attorney  
Chief, Criminal Division

Curt A. K.

15 CURTIS A. KIN  
16 Assistant United States Attorney  
Chief, Domestic Security & Immigration Crimes Section

17 RODRIGO A. CASTRO-SILVA  
18 Assistant United States Attorney  
Chief, General Crimes Section

19 ERIC D. VANDEVELDE  
20 Assistant United States Attorney  
General Crimes Section

# EXHIBIT B

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# UNITED STATES DISTRICT COURT

*Eastern District of California*

*Criminal Division*

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THE UNITED STATES OF AMERICA

vs.

JOSE LUIS HERNANDEZ-RODRIGUEZ,  
aka Isad Hernandez,  
aka Jorge Prieto Hernandez,  
aka Jose Hernandez Rodriguez,  
aka Juan Hernandez,  
aka Carlos Hernandez Hernandez.

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## INDICTMENT

**VIOLATION(S):** 8 U.S.C. §§ 1326(a) and (b)(2) - Deported Alien  
Found in the United States

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*A true bill,*

*15/*

*Foreman.*

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*Filed in open court this 29<sup>th</sup> day*

*of November, A.D. 2007*

*C. Schulte*  
*Clerk.*

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*Bail, \$ No Bail - Previously Ordered Detained.*

*Dale A. Doyd*

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1 McGREGOR W. SCOTT  
2 United States Attorney  
2 KYLE F. REARDON  
3 Assistant U.S. Attorney  
3 501 I Street, Suite 10-100  
4 Sacramento, California 95814  
4 Telephone: (916) 554-2782

**FILED**

NOV 29 2007

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

BY \_\_\_\_\_ DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,

2:07-CR 0535 EG

12 Plaintiff,

) VIOLATION: 8 U.S.C.  
13 v. ) SS 1326(a) and (b) (2) -  
14 JOSE LUIS HERNANDEZ-RODRIGUEZ, ) Deported Alien Found in the  
15 aka Isad Hernandez, ) United States  
16 aka Jorge Prieto Hernandez, )  
17 aka Jose Hernandez Rodriguez, )  
18 aka Juan Hernandez, )  
19 aka Carlos Hernandez Hernandez, )  
Defendant.

19 I N D I C T M E N T

20 The Grand Jury charges: T H A T

21 JOSE LUIS HERNANDEZ-RODRIGUEZ,  
22 aka Isad Hernandez,  
23 aka Jorge Prieto Hernandez,  
24 aka Jose Hernandez Rodriguez,  
25 aka Juan Hernandez,  
26 aka Carlos Hernandez Hernandez,

27 defendant herein, an alien, on or about May 27, 2003, was excluded,  
28 deported and removed from the United States after being convicted of  
one or more crimes punishable by a term of imprisonment exceeding one  
year, specifically:

1 Transportation of Heroin for Sale in violation of  
2 California Health and Safety Code Section 11352(a), on or  
about May 28, 1998, in Sacramento County, California;  
3 and, thereafter, on or about November 9, 2007, the defendant was  
4 found in the State and Eastern District of California, with neither  
5 the Attorney General of the United States nor the Secretary of the  
6 Department of Homeland Security having expressly consented to a  
7 reapplication by the defendant for admission into the United States,  
8 in violation of Title 8, United States Code, Sections 1326(a) and  
9 (b) (2).

10 A TRUE BILL.

11   
/S/ SIGNATURE OF THE FOREPERSON/AUSA

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/S/ SIGNATURE OF THE FOREPERSON/AUSA

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16 MCREGOR W. SCOTT  
United States Attorney

**DEFENDANT:** JOSE LUIS HERNANDEZ-RODRIGUEZ,  
aka Isad Hernandez,  
aka Jorge Prieto Hernandez,  
aka Jose Hernandez Rodriguez,  
aka Juan Hernandez,  
aka Carlos Hernandez Hernandez

**VIOLATION:** **8 U.S.C. §§ 1326(a) and (b)(2)- Deported  
Alien Found in the United States**

**PENALTY:** **Not more than twenty (20) years in prison,  
Not more than \$250,000 fine, or both;  
Not more than three (3) year term supervised release.**

**ASSESSMENT:** **\$100 (felony)**

# EXHIBIT C

FILED

07 NOV 23 PM 4:59

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

POL

BY:

DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

07 CR 3216 IEG

UNITED STATES OF AMERICA,	)	Criminal Case No. _____
Plaintiff,	)	I N D I C T M E N T
v.	)	Title 8, U.S.C., Secs. 1326(a)
SERGIO SANTOS,	)	and (b) - Deported Alien Found
Defendant.	)	in the United States

The grand jury charges:

On or about September 24, 2007, within the Southern District of California, defendant SERGIO SANTOS, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8, United States Code, Sections 1326(a) and (b).

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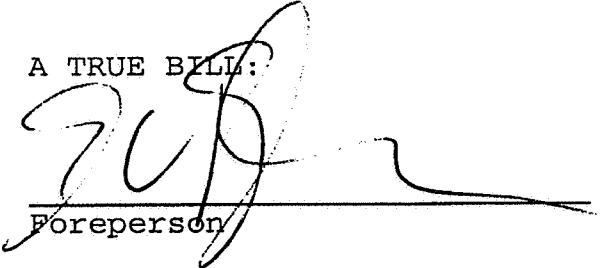
JJO:em:San Diego  
11/23/07

CR

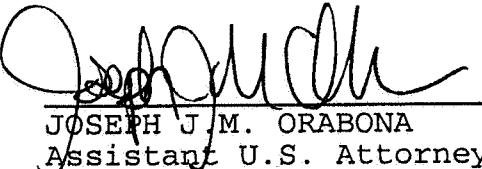
1 It is further alleged that defendant SERGIO SANTOS was removed  
2 from the United States subsequent to December 15, 2003.

3 DATED: November 28, 2007.

4 A TRUE BILL:  
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Foreperson

8 KAREN P. HEWITT  
United States Attorney

9 By:   
10 JOSEPH J.M. ORABONA  
11 Assistant U.S. Attorney

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